GOVERNMENT OF ANDHRA PRADESH ABSTRACT

Public Services - Commercial Taxes Department - Allegation of corruption against Sri M. Veeaiah, Deputy Commercial Tax Officer, Repalle, Guntur District - Trapped on 30.8.1993 - Charge sheeted in a court of law - Acquitted by Spl. Judge for SPE & ACB Cases, Vijayawada in CC No.1/1994 - Criminal Appeal No. 512/2004 filed before the High Court of A.P. - Dismissed - Implemented and further action dropped - Regularisation of suspension period - Orders - Issued.

REVENUE (VIGILANCE-I) DEPARTMENT

G.O.Rt.No. 656

Dated:01-05-2011.

Read the following:-

- 1. From the DG, ACB, Letter No.86/RCT-VGT/93, Dated 15.11.1993.
- 2. G.O.Ms.No.50, Revenue (CT.I) Department, Dated 22.1.1994.
- 3. C.C.T. Proceedings No. DZ(4)/1853/93, Dt: 15.4.1994.
- 4. Judgment dated 18.11.2003 of the Spl. Judge for SPE & ACB Cases, Vijayawada in CC No. 1/1994.
- 5. From the DG, ACB, Letter No.86/RCT-VGT/93, Dated 17.1.2004.
- 6. Govt. Memo No. 3348/Vig. I(1)/2003-2, Rev. (Vig. I) Dept. Dt: 22.1.2004.
- 7. From the DG, ACB, Letter No. 86/RCT-VGT/.1993, Dated 21.4.2004.
- 8. Judgment of High Court of A.P dated 26.4.2011 in Criminal Appeal No. 512/2004 filed by the Government.
- 9 . G.O.Rt.No.28, Revenue (Vig. I) Department, Dt: 5.1.2012.
- 10. From the Commissioner of Commercial Taxes, A.P, Hyderabad, Letter No. V2/1853/1993, Dt: 27.3.2012.

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ORDER:-

In the reference 3rd read above, Sri M. Veeraiah, Deputy Commercial Tax Officer, Repalle, Guntur District was placed under suspension; consequent to filing a charge sheet filed before the Spl. Judge for SPE & ACB Cases, Vijayawada on criminal charge of allegation of corruption against him. Accordingly, the Accused Officer, while continuing under suspension, retired from service on attaining the age of superannuation on 30.4.1994.

- 2. In the reference 4th read above, the Spl. Judge for SPE & ACB Cases, Vijayawada pronounced judgment finding that the Accused Officer was not guilty of the charge and acquitted him giving benefit of doubt.
- 3. In the reference 6th read above, Government accorded permission to the Director General, Anti-Corruption Bureau to file an appeal before the A.P. High Court against the above acquittal judgment and accordingly a Criminal Appeal No. 512/2004 was filed before the High Court of A.P on 7.4.2004 and in the reference 8th read above, the Hon'ble High Court has dismissed the Criminal Appeal No. 512/2004

- 4. In the reference 9th read above, Government implemented the judgment of A.P. High Court and dropped further action against Sri M. Veeraiah, Deputy Commercial Tax Officer (Retired).
- 5. In the reference 10th read above, the Commissioner of Commercial Taxes, A.P, Hyderabad has furnished the representation of Sri M. Veeraiah, Deputy Commercial Tax Officer (Retd.) for regularisation of suspension period from 20.4.1994 to 30.4.1994 as on duty and release of pensionary benefits.
- 6. Government have examined the matter and observe that the tainted amount was not recovered from Sri M. Veeraiah, Deputy Commercial Tax Officer (Retd.) and decided to regularize the period of suspension with effect from 20.4.1994 to 30.4.1994 as "on duty"; since the suspension was not justified.
- 7. Accordingly, Government hereby regularize the period of suspension with effect from 20.4.1994 to 30.4.1994 in respect of Sri M. Veeraiah, former Deputy Commercial Tax Officer, Repalle (Retd.) as "on duty" under FR 54-B(3).
- 8. The Commissioner of Commercial Taxes, A.P, Hyderabad shall take necessary further action in the matter, accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

ASUTOSH MISHRA PRINCIPAL SECRETARY TO GOVERNMENT

То

The Commissioner of Commercial Taxes, A.P., Hyderabad.

Sri M. Veeraiah, Deputy Commercial Tax Officer (Retd.)

D.No. 4-20-32/2, 4th Lane, Siddartha Nagar, Guntur District -522 006

<u>through</u> the Commissioner of Commercial Taxes, AP, Hyderabad.

Copy to:

The Revenue (CT-I) Department.

The Accountant General, A.P, Hyderabad.

The Director of Treasuries & Accounts, Hyderabad.

The Pay & Accounts Officer, Hyderabad.

SF.

//Forwarded :: By Order //

SECTION OFFICER.